## SKANEATELES CENTRAL SCHOOL DISTRICT

# **Board of Education**

# Special Session Meeting Agenda April 11, 2017

Regular Session - 7:00p.m.

### Carl W. Gerst, Jr. Board of Education Room in the District Office

#### Call to Order -

- 1. Pledge of Allegiance
- 2. Quorum Count
- 3. Opportunity for Public Comment\*\*
- 4. Agenda (discussion)
  - a. Review of the recommendation to establish an 11 month position for the Director of Student Wellness, Athletics, and Clubs
  - b. Review of Proposed 2017-2018 General Fund Budget
- 5. New Business (action)
  - a. Approval of the 11 month position of Director of Student Wellness, Athletics, and Clubs
  - b. Adoption of 2017-18 General Fund Budget
- 6. Process Review Board members are asked to reflect on the form, function and effectiveness of the meeting
  - a. Agenda setting for April 25 Meeting
  - b. Setting a budget process review meeting
- 7. Second Opportunity for Public Comment\*\*
- 8. Adjourn

Next Regular Board Meeting: Tuesday, April 25, 2017
BOCES Board Election and Budget Vote Meeting: April 26, 2017 at 7:30am.
Next Work Session Board Meeting: Tuesday, May 2, 2017

\*For Proposed Executive Sessions, the Board will briefly convene and then adjourn to a separate room for confidential conversations as allowed by the New York State Open Meetings Law. For more information on this law, please see <a href="http://www.dos.ny.gov/coog/openmeetlaw.html">http://www.dos.ny.gov/coog/openmeetlaw.html</a> sections 103-105. The Board will return to Open Session at 7:00pm to conduct the business described on the agenda.

\*\* The Board of Education encourages public participation on school-related matters at Board meetings. The Community will typically be provided two (2) opportunities to address the Board during the meeting (Special and Emergency meetings may be exceptions). Residents are encouraged to address the Board on issues on the current agenda and to address matters not on the agenda with individual Board members and/or with the Superintendent. The Board will acknowledge, but may not directly respond to the comments provided.